

NEWPORT BEACH HARBOR COMMISSION MINUTES
City Council Chambers
September 8, 2010

CALL TO ORDER

6:00 P.M.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Don Lawrenz, Marshall Duffield, Vincent Valdes, Doug West, and Duncan McIntosh were present. Commissioners Karen Rhine and Ralph Rodheim were absent.

Council Liaison: Nancy Gardner (absent)

Staff: Manager Chris Miller

Staff: Supervisor Shannon Levin

MINUTES

Commissioner West made a motion to approve the minutes from August 11, 2010. Commissioner Valdes seconded. All ayes. Minutes approved.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

No public comments.

ACTION & APPEAL ITEMS

ITEM #1

Subject:

2010-2011 Harbor Commission Task List

Issue:

The Harbor Commission is requested to approve the 2010-2011 Task List as previously reviewed at the Harbor Commission Study Session on August 4, 2010.

Discussion:

Commissioner West thought that Section 2.C was too aggressive. He suggested the assigned group come back to the Commission in November 2010 with an interim report and a determination of issues. A full report might be ready by February 2011.

In order to prepare for the joint Planning Commission and Harbor Commission meeting, Commissioner Valdes requested a map showing where all of the exceptions in the harbor were per Council Policy H-1.

Public Comments:

Action:

Commissioner Valdes made a motion to approve the Task List with the aforementioned change to Section 2.C. Commissioner McIntosh seconded. All ayes. Motion passed.

ITEM #2

Subject:

Vital Services on the Water – Subcommittee Formation

Issue:

The City Council has requested the Harbor Commission to form a subcommittee which will produce a report that examines the vital, on-the-water services which must remain viable to Newport Harbor.

Discussion:

Harbor Resources Manager Miller clarified that the City Council did not make this request. Rather, Council Liaison Gardner requested the information.

Commissioner Duffield noted that he disagreed with the term “vital” as it virtually eliminates most existing businesses from discussion.

Public Comments:

Action: A subcommittee was formed consisting of Commissioners McIntosh, Lawrenz and Rodheim. They will coordinate with Council Liaison Gardner and report back to the Commission in October.

SUB-COMMITTEE REPORTS:

Commissioner Duffield reviewed the agenda for the MMPSC meeting on Thursday, September 9. Mooring fees will be the primary topic along with signs for the new dinghy docks at the public piers.

Commissioner Lawrenz discussed the recent City Council ad hoc Committee on Harbor Fees meeting with the mooring folks.

HARBOR RESOURCES UPDATE – Chris gave a PowerPoint presentation on harbor updates. *The update is posted at <http://www.newportbeachca.gov/index.aspx?page=462> (under Harbor Resources Updates).*

RECOMMENDED TOPICS FOR FUTURE AGENDAS:

PUBLIC COMMENTS

DATE OF NEXT MEETING: October 20, 2010

ADJOURNMENT